

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, October 12, 2004 - 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Tortomasi, Nilson, Singert, Gundrum, Jaske, Mitchell, Paulson, Marchese, Thelen, Swan, Kramer, Kipp, Griffin, Bullermann, Wolff, Stamsta, Haukohl, Carlson, Bruce, Jeskewitz, Broesch, Harenda, Stroud, J. Morris, Kolb, Manke, B. Morris, Kallin, Cummings, Behrend, Dwyer and Pavelko

Supervisor Klein notified the Chairman he would be absent.

Supervisor Seitz was absent.

There were no public comments.

The County Clerk announced all Supervisors received notice of six claims filed. The County Clerk announced the County Executive signed all Ordinances and Resolution 159-R-008. Resolution 159-R-009 (Adopt Positions on the 2004 Wisconsin Counties Association Resolutions) was returned unsigned and is effective commencing this Board meeting.

Supervisor Jeskewitz moved to approve the minutes of the September 21, 2004 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Risk Management Administrator Laura Stauffer, Detective Maggie Herrmann, and Lieutenant Bob Doffek on the Automated External Defibrillator (AED) Program and Emergency Procedures.

Supervisor Seitz arrived.

**Ordinance 159-O-052** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ and SW ¼ of Section 24, T5N, R19E, Recently Annexed by the Village of Big Bend, from the RRD-5 Rural Residential Density District 5 and the A-5 Mini Farm Districts to the R-1 Residential District (SVZ-1542))

Supervisor Kolb moved to adopt Ordinance 159-O-052. Supervisor Cummings seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Stamsta, Singert and Nilson, three (3) in all voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

**Ordinance 159-O-053** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of the SE ¼ of Section 27, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District to the A-2 Rural Home District)

Supervisor Kolb moved to adopt Ordinance 159-O-053. Supervisor B. Morris seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 159-O-054** was presented for action. (Amend the District Zoning Map of the Town of Lisbon Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 35 and the NW ¼ of Section 36, T8N, R19E, Town of Lisbon, from the Quarrying District to the General Industrial District (ZT-1548))

Supervisor Kolb moved to adopt Ordinance 159-O-054. Supervisor Jaske seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 159-O-055** was presented for action. (Amend the Zoning District Map of the Town of Delafield Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Delafield by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 25, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A-2 Rural Home District to the A-1 Agricultural District with a PUD (Town) and the R-2 Residential District (County) (SZT-1496))

Supervisor Kolb moved to adopt Ordinance 159-O-055. Supervisor Swan seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Resolution 159-R-010** was presented for action. (Resolution in Support of Intent to Apply for a Multi-Jurisdictional Comprehensive Planning Grant)

Supervisor Kolb moved to adopt Resolution 159-R-010. Supervisor Stroud seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The resolution was adopted.

**Ordinance 159-O-056** was presented for action. (Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2005 Program Year)

Supervisor Manke moved to adopt Ordinance 159-O-056. Supervisor Stamsta seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisor Singert voted “no”. The rest, thirty-three (33) voted “aye”. The ordinance was adopted.

**Resolution 159-R-011** (Adopt Five-Year Capital Projects Plan)

Supervisor Manke moved to adopt Resolution 159-R-011. Supervisor Haukohl seconded the motion.

Chairman Dwyer requested items to be pulled for separate discussion.

Supervisor Paulson requested #29  
Supervisor Kallin requested #9, #32 and #33  
Supervisor Cummings requested #7  
Supervisor J. Morris requested #37  
Supervisor Singert requested #10, #25, #34, #35 and #36  
Supervisor Gundrum requested #11

Supervisor Broesch left the room

The Board was polled on the resolution minus the items pulled for discussion and thirty-three (33) votes were cast, all “aye”. The motion carried.

#7 – Courtroom Remodel– Phase II No. 200410

Supervisor Manke moved to adopt Project #7 as recommended by the Executive Committee.  
Supervisor Behrend seconded the motion.

Supervisor Broesch returned.

The Board was polled and thirty-four (34) votes were cast. Supervisors Pavelko, Gundrum, Kallin and Cummings, four (4) in all voted “no”. The rest, thirty (30) voted “aye”. The project was adopted.

#9 – Justice Facility Project Phase II No. 200326

Supervisor Manke moved to adopt Project #9 as recommended by the Executive Committee.  
Supervisor Haukohl seconded the motion.

The Board was polled on Project #9 and thirty-four (34) votes were cast. Supervisors Cummings, Herro and Pavelko, three (3) in all voted “no”. The rest, thirty-one (31) voted “aye”. The project was adopted.

#10 – Hwy OPS Storage Building No. 200407

Supervisor Manke moved to adopt Project #10 as recommended by the Executive Committee.  
Supervisor Behrend seconded the motion.

The Board was polled and thirty-four (34) votes were cast. Supervisors J. Morris, Cummings, Kallin, Kipp, Jaske, Gundrum and Singert, seven (7) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The project was adopted.

#11 – Central Fleet Overhead Crane No. 200507

Supervisor Manke moved to adopt Project #11 as recommended by the Executive Committee.  
Supervisor Broesch seconded the motion.

Supervisor Carlson moved to call for the question. Supervisor Herro seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Stamsta, J. Morris, Behrend, Mitchell, Cummings, Pavelko, Kallin, Nilson, Gundrum and Singert, ten (10) in all voted “no”. The rest, twenty-four (24) voted “aye”. The motion carried.

The Board was polled on Project #11 and thirty-four (34) votes were cast. Supervisors Herro, Harenda, J. Morris, Cummings, Pavelko, Kallin and Gundrum, seven (7) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The project was adopted.

#### #25 – Signal/Safety Improvements No. 200427

Supervisor Manke moved to adopt Project #25 as recommended by the Executive Committee. Supervisor Stamsta seconded the motion. The Board was polled on Project #25 and thirty-four (34) votes were cast. Supervisor Singert voted “no”. The rest, thirty-three (33) voted “aye”. The project was adopted.

#### #29 – Moor Downs G.C. Clubhouse Restoration No. 200401

Supervisor Manke moved to adopt Project #29 as recommended by the Executive Committee. Supervisor Mitchell seconded the motion.

Supervisor Jaske moved to call for the question. Supervisor Harenda seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Marchese, J. Morris, Mitchell, Kolb, Cummings, Paulson, Pavelko, Nilson, Gundrum and Singert, ten (10) in all voted “no”. The rest, twenty-four (24) voted “aye”. The motion carried.

The Board was polled on Project #29 and thirty-four (34) votes were cast. Supervisors Herro, J. Morris, Tortomasi, Paulson, Bullermann, Pavelko, Thelen, Carlson, Gundrum and Singert, ten (10) in all voted “no”. The rest, twenty-four (24) voted “aye”. The project was adopted.

#### #32 – Bikeway Pavement Improvements No. 200014

Supervisor Manke moved to adopt Project #32 as recommended by the Executive Committee. Supervisor Stroud seconded the motion.

Supervisor Herro left the room.

The Board was polled on Project #32 and thirty-three (33) votes were cast. Supervisors J. Morris, Cummings, Griffin, Kallin and Singert, five (5) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The project was adopted.

#### #33 – Lake Country Trail Phase 3 No. 200324

Supervisor Manke moved to adopt Project #33 as recommended by the Executive Committee. Supervisor Stamsta seconded the motion.

Supervisor Herro returned.

Supervisor Bullermann left the room.

The Board was polled on Project #33 and thirty-four (34) votes were cast. Supervisors J. Morris, Wolff, Kallin and Singert, four (4) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The project was adopted.

#34 – Nagawaukee Pk Storage/Carpenter SHP No. 200502

Supervisor Manke moved to adopt Project #34 as recommended by the Executive Committee. Supervisor Broesch seconded the motion.

Supervisor Singert moved to combine Projects #34 (Nagawaukee Pk Storage/Carpenter SHP No. 200502), #35 (Muskego Park Maintenance Building No. 200503) and #36 (Menomonee Park Maintenance Building No. 200504) as one vote. Supervisor Herro seconded the motion and it carried by a voice vote unanimously.

Supervisor Bullermann returned.

Supervisor Paulson moved to call for the question. Supervisor Behrend seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Mitchell, Cummings, Pavelko, Kipp, Nilson and Singert, six (6) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The motion carried.

The Board was polled on Projects #34, #35 and #36 and thirty-four (34) votes were cast. Supervisors Kipp, Nilson and Singert, three (3) in all voted “no”. The rest, thirty-one (31) voted “aye”. The projects were adopted.

#37 – Restroom Renovation No. 200505

Supervisor Manke moved to adopt Project #37 as recommended by the Executive Committee. Supervisor Haukohl seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Harenda, J. Morris, Pavelko, Nilson and Singert, five (5) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The project was adopted.

**Ordinance 159-O-057** was presented for action. (Accept Homeland Security / Hospital Critical Infrastructure Program Funding and Modify the Emergency Management 2004 Budget to Appropriate Grant Expenditures and Revenues)

Supervisor Mitchell moved to adopt Ordinance 159-O-057. Supervisor Wolff seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 159-O-058** was presented for action. (Appropriate Additional State and Federal Funding for Intensive and Post Intensive Autism Treatment Services to the 2004 Budget of the Department of Health and Human Services)

Supervisor Stamsta moved to adopt Ordinance 159-O-058. Supervisor Kallin seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Supervisor J. Morris moved to adjourn to Tuesday, October 26, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Kramer seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:15 p.m.

Respectfully Submitted,

Kathy Nickolaus  
Waukesha County Clerk